

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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RICK HARRISON, et al.,

Plaintiff,

13-cv-3127 (PKC)

-against-

ORDER

REPUBLIC OF SUDAN,

Defendant.

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RICK HARRISON, et al.

Petitioners,

-against-

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: <u>3-12-15</u>

AMERICAN EXPRESS TRAVEL RELATED SERVICES, CO.; BANCO DO BRASIL, S.A.; BANK OF AMERICA; BANK OF BARODA, NEW YORK BRANCH; BANK OF CHINA, NEW YORK BRANCH; BANK OF NEW YORK MELLON; BANK OF TOKYO – MITSUBISHI UFJ TRUST COMPANY; BARCLAYS BANK PLC; CITIGROUP INC.; COMMERZBANK AG; CREDIT AGRICOLE CORPORATE & INVESTMENT BANK; CREDIT SUISSE SECURITIES (USA) LLC; DEUTSCH BANK AG NEW YORK; DEUTSCHE BANK TRUST CO. AMERICAS; DOHA BANK; FEDERAL RESERVE BANK OF NEW YORK; HABIB AMERICAN BANK; HSBC BANK, USA, N.A.; INTERAUDI BANK; INTESA SANPAOLO S.P.A.; JP MORGAN CHASE & CO.; PNC BANK, N.A.; RBS CITIZENS, N.A.; SOCIETE GENERALE; STANDARD CHARTERED BANK; STATE BANK OF INDIA; SUMITOMO MITSUI BANKING CORP.; THE ROYAL BANK OF SCOTLAND N.V.; UNITED BANK LIMITED; WELLS FARGO BANK, N.A.,

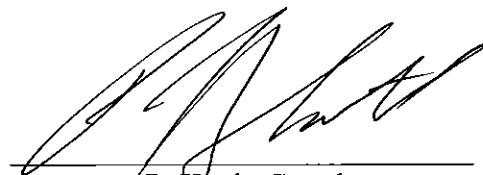
Respondents/Garnishees.

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CASTEL, U.S.D.J.

This Court's May 15, 2014 Order with Respect to Giving Notice of Turnover Proceeding ("Notice Order") set forth procedures for notifying and/or joining third parties who may claim an interest in the blocked assets held at certain respondent banks and sought by petitioners to enforce a judgment against the Republic of Sudan. (Dkt. 120.) Paragraph 9 of the Notice Order authorized respondent banks to file interpleader petitions against third party claimants to certain of the assets at issue in this proceeding. (Id.) If a third party respondent has been properly served and has failed to respond, third party petitioners shall apply for a certificate of default within 14 days of this Order and move for a default judgment within 21 days thereafter.

SO ORDERED.



P. Kevin Castel
United States District Judge

Dated: New York, New York
March 12, 2015